
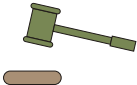



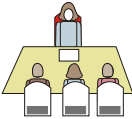
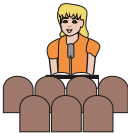

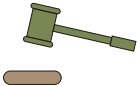



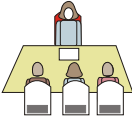
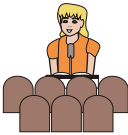

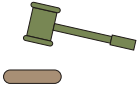



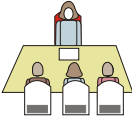
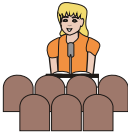

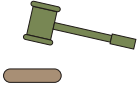



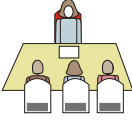
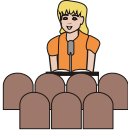

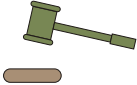



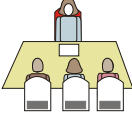
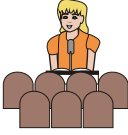

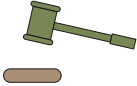



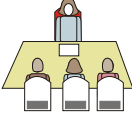
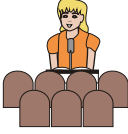


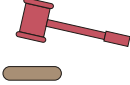


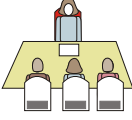
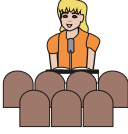


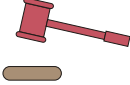


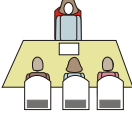
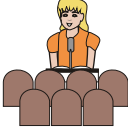


ACTION ITEM	CALL TO ORDER	ADJOURN	MINUTES	AGENDA	COMMITTEE REPORTS	PUBLIC INPUT
						
						
						
						
						
						
						
						

# LEADERSHIP - MEETINGS

PAGE 2 OF 5

EXECUTIVE  
SESSION

ANNOUNCEMENTS

ROLL CALL

OLD BUSINESS

NEW BUSINESS

CAC REPORT

CONSENT ITEMS



MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna

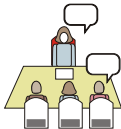
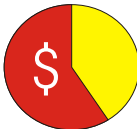

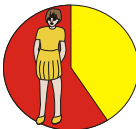
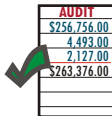


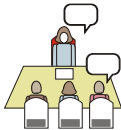
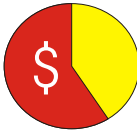

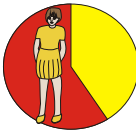
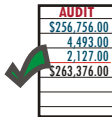


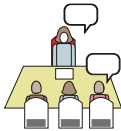
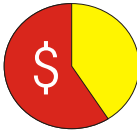

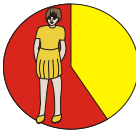
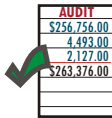


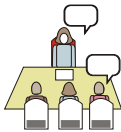
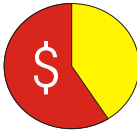

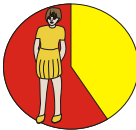
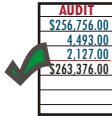


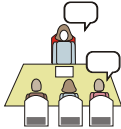
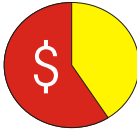

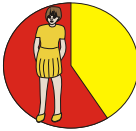
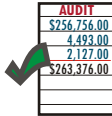


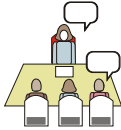
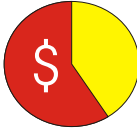

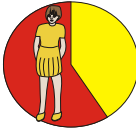
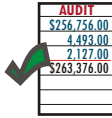


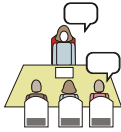
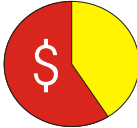

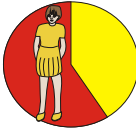



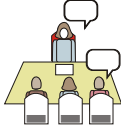
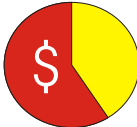







MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



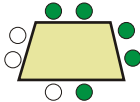





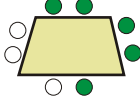





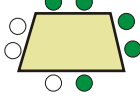




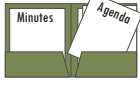
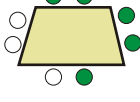





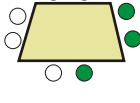
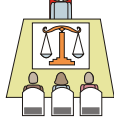


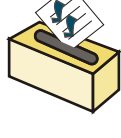
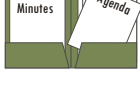
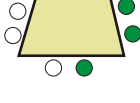
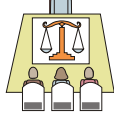



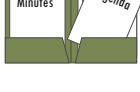
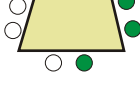
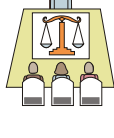



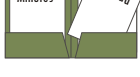






MEMBER
✓ Ron
✓ Brian
✓ Sherry
Mark
Donna



BOARD DISCUSSION	BUDGET	OPERATIONS	SERVICES	AUDIT	MEETING/ FACILITATION	SPECIAL MEETING					
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											
				 <table><tr><td>AUDIT</td></tr><tr><td>\$256,756.00</td></tr><tr><td>4,493.00</td></tr><tr><td>2,127.00</td></tr><tr><td>\$263,376.00</td></tr></table>	AUDIT	\$256,756.00	4,493.00	2,127.00	\$263,376.00		
AUDIT											
\$256,756.00											
4,493.00											
2,127.00											
\$263,376.00											

VOTING      BOARD PACKET      QUORUM      POLICY      BOARD MANUAL      AGREEMENT

					<div>YES</div> 
					<div>YES</div> 
					<div>YES</div> 
					<div>YES</div> 
					<div>YES</div> 
					<div>YES</div> 
					<div>YES</div> 
					<div>YES</div> 

# LEADERSHIP - MEETINGS

PAGE 5 OF 5

GIVE REPORT

PARTNERSHIP

PROGRAM/  
DEMONSTRATION

